

AGENDA

**Quincy Retirement Board
Quincy Retirement Board
Regular meeting**

**Wednesday, October 28, 2015, 10:00 am - 12:30 pm
1250 Hancock St Suite 506S Quincy MA 02169**



2015 OCT 26 AM 9:03
CITY CLERKS OFFICE
QUINCY, MASS 02169

- I. Approval of Minutes from last meeting
- II. Approval of Superannuation applications
Polvere, Daniel
- III. Approval of Calculations
- IV. Requests for Creditable Service
- V. New members
- VI. Accidental Disability Applications - to be held in Executive Session
Involuntary ADR for Henry Breen
Involuntary ADR for Randolph Lamattina
- VII. Correspondence
PERAC acknowledgement of paperwork for Ridgemont Equity Partners II
Letter sent from Mr. Masterson to retirees who receive checks
PERAC request to Mr. Johnson for medical records
Request from Neal Gavin for Group 2 classification
Request from Marjorie Fryar, survivor of William for benefits due her
M. Sacco to DALA on McDonough case
- VIII. PERAC memos
#21 Mandatory Retirement Board training - 4th qtr
22 Appropriation Data due October 31, 2015
23 New Fraud Prevention Poster
- IX. Educational
NCPERS - Public Pension Funding Forum to be held August 23-25, 2015 at the Hotel Shattuck Plaza, Berkeley, CA

PERAC emerging issues Forum - Thursday September 17, 2015 at Holy Cross
- X. Other Business
Review of the prior month's bank statements, capital calls and distributions, Cash Receipts, Cash Disbursements, Adjusting Entries and General Ledger
- XI. Meketa Investment Group

General Investment Issues

Economic and Market Overview

Third quarter review Meketa Investment Group Corporate Update Memorandum

Long-Term Bond Overview

Updated Investment Policy Statement

Other

XII. Approval of Warrants